

# MARIA MONTESSORI ACADEMY

## Electronic Board Meeting Minutes

**Monday, September 26, 2011**

Location: Anchor Location at 2505 N. 200 E., North Ogden, UT 84414

The Electronic Board Meeting was conducted via email and all items were ratified at the following Board Meeting with minute approval. Please contact Kara Finley at [kara@academicawest.com](mailto:kara@academicawest.com) if you would like to view individual votes.



The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

### MINUTES

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**10:00 AM – Send Out Email – Kara Finley**

**10:03 AM – Call to Order by Preston Allen**

#### **BUSINESS ITEMS (To Be Voted Upon)**

- ❖ *Joan Effiong motioned to approve the Jr. Great Books Purchase for \$5,618.75 at 10:08 AM; Yana Sprague seconded the motion at 10:15 AM. The individual votes were as follows:*

Yana Sprague – AYE (10:15 AM)

Preston Allen – AYE (10:17 AM)

Joan Effiong – AYE (10:22 AM)

Linda Martinez – AYE (11:09 AM)

Rosemary White – AYE (4:03 PM)

The motion passed with a majority vote. Loma Prince did not vote.

**4:06 PM – ADJOURN**